

SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS REGULAR MEETING

9:00 AM Open Session

Agenda

Wednesday, March 5, 2014

Meeting Location: San Pedro City Hall

638 S. Beacon Street, Room #452

San Pedro, CA 90731

1. CALL TO ORDER – Eric Eisenberg, President **9:00 AM**

2. BOARD OF DIRECTORS –

Eric Eisenberg, The Renaissance Group, President
Jayme Wilson, Spirit Cruises, Vice President / Secretary
Alan Johnson, Jerico Development, Treasurer
Vincent DiMeglio, Property Owner
Warren Gunter, Property Owner, Board Member
Debbie Luttrell, Avison Young, Board Member
David Mathewson, Port of Los Angeles, Board Member
B. Bennett Schirmer, Property Owner, Board Member
Camilla Townsend, Port of Los Angeles High School, Board Member
Morris Warschaw, Property Owner, Board Member
Randy Weston, Property Owner, Board Member

3. APPROVAL OF MINUTES – Annual Meeting January 29, 2014
4. PUBLIC COMMENTS –

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy regarding that persons in the audience may address this Board in connection with any agenda item during the public comment period. As provided by the Brown Act, the Board has limited each individual's speaking time to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.

5. OLD BUSINESS

Action Items

None

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6. COMMITTEE REPORTS

6.1 Marketing & Business Development

Monthly Marketing Committee Meeting moved to March 25 at 11:00 AM

6.2 Public Safety

6.3 Human Resources

Next Meeting March 11 at 10:00 AM (closed session)

7 NEW BUSINESS

Action Items

7.1 Approval of unaudited financial statements for January 2014.

7.2 Selection of Audit firm for SPPOA annual accountants' review and tax preparation for the year 2013.

7.3 Approval of a request for a letter of support for the establishment of an on-premise beer and wine lounge for 335 W. 7th St.

8. Executive Director's Report

8.1 Conflict of Interest Certifications

8.2 Tivoli LED lights

8.3 RFP for Cleaning & Sanitation Services

10. Next Regular Meeting – April 2, 2014

11. ADJOURNMENT